



Department of Transportation
Board of Directors
Notice of Public Meeting
1263 South Stewart Street
Third Floor Conference Room
Carson City, Nevada
June 2, 2014 – 9:15 a.m.

NOTE: In accordance with provisions of NRS 241.015(3)(b)(2), prior to the commencement of the meeting, the Board of Directors will receive information from counsel regarding potential or existing litigation, involving a matter over which the Board of Directors has supervision, control, jurisdiction or advisory power and may involve deliberation toward a decision on the matter, or both. Any action taken on this matter will be taken at a duly noticed public meeting. This is not a public meeting and will not be open to the public.

AGENDA

1. Receive Director's Report – *Informational item only.*
2. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*
3. May 12, 2014 Nevada Department of Transportation Board of Directors Meeting Minutes – *For possible action.*
4. Approval of Agreements over \$300,000 – *For possible action.*
5. Contracts, Agreements, and Settlements – *Informational item only.*
6. Condemnation Resolutions – *For possible action.*
 - a. Condemnation Resolution No. 444

SR 650; South McCarran Boulevard; RTC Washoe widening project, from Longley Lane to Greg Street; in the City of Reno and the City of Sparks; Washoe County, NV – 1 owner; 2 parcels
 - b. Condemnation Resolution No. 445

I-15 Freeway, from Desert Inn Road to the US-95/I-515 Interchange; Project NEON; in the City of Las Vegas; Clark County, NV – 2 owners; 2 parcels
7. Acceptance of Amendments and Administrative Modifications to the FFY 2014-2017 Statewide Transportation Improvement Program (STIP) and approval of changes to the 2014 NDOT Work Program – *For possible action.*
8. Briefing on Request for Proposal (RFP) for an Operational Audit of Nevada Department of Transportation – *For possible action.*
9. Briefing on the I-11 and Intermountain West Corridor Study – *For possible action.*
10. Presentation on Financial Comparison of Project NEON Delivery Options – *For possible action.*

11. Old Business

- a. Report of Outside Counsel Costs on Open Matters – *Informational item only.*
- b. Monthly Litigation Report – *Informational item only.*
- c. Report on Settlement out of State Tort Fund – *Cooper vs. NDOT, et al., USDC 3:09-cv-00640-RCJ-VPC – Informational item only.*
- d. Report on Condemnation Verdict in Jury Trial in the Matter of *State of Nevada, Dept. of Transportation vs. The Alexander Gendall and Lily Gendall Trust, et al.* 8th JD Case A-12-666487 – *Informational item only.*
- e. Report on Approval of Settlement for a Direct Condemnation action in the Matter of *State of Nevada v. Ad America; (Cactus)* 8th JD Case No. A-12-666482 – *Informational item only.*
- f. Quarterly Report on Freeway Service Patrol – *Informational item only.*
- g. Fatality Report dated May 5, 2014 – *Informational item only.*

12. Public Comment – limited to no more than three (3) minutes. The public may comment on Agenda items prior to action by submitting a request to speak to the Chairman before the Meeting begins. *Informational item only.*

13. Adjournment – *For possible action.*

Notes:

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to the Department of Transportation at (775) 888-7440.
- This meeting is also expected to be available via video-conferencing, but is at least available via teleconferencing, at the Nevada Department of Transportation District One Office located at 123 East Washington, Las Vegas, Nevada in the Conference Room and at the District III Office located at 1951 Idaho Street, Elko, Nevada.
- Copies of non-confidential supporting materials provided to the Board are available upon request.
- Request for such supporting materials should be made to Holli Stocks at (775) 888-7440 or hstocks@dot.state.nv.us. Such supporting material is available at 1263 South Stewart Street, Carson City, Nevada 89712 and if available on-line, at www.nevadadot.com.

This agenda was posted at www.nevadadot.com and at the following locations:

Nevada Dept. of Transportation
1263 South Stewart Street
Carson City, Nevada

Nevada Dept. of Transportation
123 East Washington
Las Vegas, Nevada

Nevada Dept. of Transportation
310 Galletti Way
Sparks, Nevada

Nevada Dept. of Transportation
1951 Idaho Street
Elko, Nevada

Governor's Office
Capitol Building
Carson City, Nevada

Clark County
200 Lewis Street
Las Vegas, Nevada

Washoe County
75 Court Street
Reno, Nevada